

P98000067787

Ricardo Marcos,
1916 A.O. 27 Tar.
Miami, FL 33133

City/State/Zip

Phone #

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG -4 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-16631

Examiner's Initials

8/4/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

RICARDO MARCOS
2916 S W 27 TERRACE
MIAMI, FL 33133

SUBJECT: ELIMARC CORP.
Ref. Number: W98000016631

We have received your document for ELIMARC CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

ARTICLE V CHECK THE SPELLING OF REGISTERED OFFICE.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 898A00038719

ARTICLES OF INCORPORATION

FILED

OF

98 AUG -4 AM 9: 58

ELIMARC CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- CORPORATE NAME

The name of this Corporation is: ELIMARC CORP.

ARTICLE II- NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this Corporation is to engage in the operation of Freight Forwarding and Export of Equipment, Medical Supplies and Food items.

The Corporation shall also engage in any and all businesses permitted under the Laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (500) shares of common stock, having a par value of (\$1.00) per share.

ARTICLE IV- TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V- PRINCIPAL AND INITIAL OFFICE

The street address of the initial Principal/Registered Office of this Corporation in the State of Florida shall be: 2916 S. W. 27 terr., Miami, Florida 33133. The Board of Directors from time may move the Principal/Registered Office to any other address in the State of Florida.

ARTICLE VI- REGISTERED AGENT

The Registered Agent of this Corporation shall be: RICARDO MARCOS, his address is 2916 S.W. 27 Terrace, Miami, Fl 33133

ARTICLE VII- BOARD OF DIRECTORS

This Corporation shall have (1) Director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but, shall never be less than one.

ARTICLE VIII INITIAL DIRECTOR (S)

The name of the initial Director of this Corporation and his street address is:

<u>NAME</u>	<u>ADDRESS</u>
RICARDO MARCOS	2916 S W 27 Terrace, Miami, Florida 33133

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successor(s) are elected or appointed and have qualified, whichever occur first.

ARTICLE IX INCORPORATORS

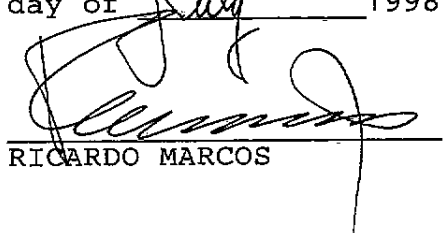
The name and street address of the person signing this Articles of Incorporation as the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
RICARDO MARCOS	2916 S W 27 Terrace, Miami, Florida 33133

ARTICLE X- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this 16 day of July 1998.

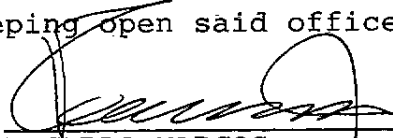


RICARDO MARCOS

ELIMARC CORP.

ACKNOWLEDGEMENT OF REGISTERED AGENT

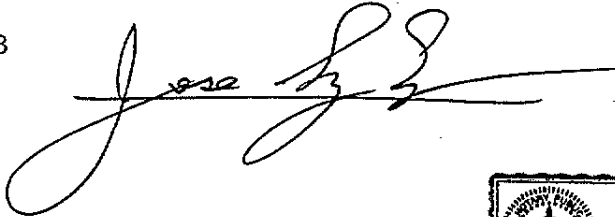
Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

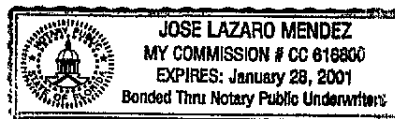

RICARDO MARCOS

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, RICARDO MARCOS, to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to these Articles of Incorporation on this 16 day of July, 1998

SWORN TO AND SUBSCRIBED before me on this 16 day of July, 1998





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98 AUG -4 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA